CITY OF EAST ORANGE

THE EAST ORANGE CITY COUNCIL COMMITTEE MEETING Monday, January 25, 2016 5:30 P.M.

(Minutes from the Meeting of January 11, 2016)

THEODORE R. GREEN

City Council Chairman

<u>First Ward</u> Christopher D. James Amy Lewis

Second Ward
Jacquelyn E. Johnson
Romal D. Bullock

Third Ward
Quilla E. Talmadge
Ted R. Green

Fourth Ward
Tyshammie L. Cooper
Casim L. Gomez

<u>Fifth Ward</u> Alicia Holman Mustafa Al-M. Brent





The following minutes are of necessity, condensed and abridged and do not purport to contain the full contents of the matters discussed. The items referred are subject to legal opinion as to validity.

MINUTES OF THE CITY COUNCIL COMMITTEE MEETING January 11, 2016

The East Orange City Council met on January 11, 2016 at 5:30 P.M. in City Council Chambers, 44 City Hall Plaza, East Orange, and New Jersey. Adequate notice of such meeting was duly given in accordance with law, by publication in local newspapers and by posting on the bulletin board outside and within City Council Chambers.

On Roll Call the following Members of Council were present:

Romal D. Bullock; Mustafa Al-M. Brent; Jacquelyn E. Johnson; Amy Lewis; Tyshammie L. Cooper; Alicia Holman; Casim L. Gomez; Quilla E. Talmadge; Theodore R. Green

<u>Absent</u>

Christopher D. James (arrived @ 5:35 PM)

CITY OFFICIALS PRESENT

William Senande
Khalifah Shabazz, Esq., Corporation Counsel
Christopher Coke, Director
Michele Ralph-Rawls, Director
Valerie Jackson, Director
Thomas Small
Sheilah Coley, Acting Director
Dwight Saunders, Director
Kim Fisher, Director
Rochelle Evans, Director

City Administrator/CFO
Law Department
Public Works
Human Resources
Planning
Tax Assessor
Public Safety
Property Maintenance
IT
Health Department

ALSO PRESENT

Pamela Holmes, Assistant Director Hansel Moses Phyllis Bindi, Captain Osner Charles, Manager Ayinde Martin, Aide to the Mayor Bennie Brantley East Orange Public Library
It Department
East Orange Police Department
Recreation
Mayor's Office
CWA President

There were 17 citizens in attendance

OPEN HEARING OF CITIZENS

Pursuant to Article IV, Section 3 of the Rules of City Council, each person wishing to address the Council, shall step up to the microphone, shall give his/her name in an audible tone for the record and unless further time is granted by the Presiding Officer, shall limit remarks to three minutes.

All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

Comments:

None

COMMITTEES

100-ARTS, RECREATION & CULTURAL AFFAIRS
200-BUSINESS DEVELOPMENT AND ZONING
300-FINANCE
400-HEALTH AND EDUCATION
500-HOUSING, LICENSING AND INSPECTION
600-LAW AND LEGISLATION
700-PLANNING AND GRANTS
800-PUBLIC SAFETY
900-PUBLIC WORKS
1000-COMMITTEE OF THE WHOLE

100 - ARTS, RECREATION & CULTURAL AFFAIRS - AMY LEWIS

Holman, Gomez, James

101.	Recreation Department	In Committee
102.	East Orange Public Library	In Committee

103. Armelia Ponton-Grooms - Memorial Resolution to be presented

200 - BUSINESS DEVELOPMENT AND ZONING - ROMAL D. BULLOCK

James, Cooper, Holman

207.	Resolution Amending Ordinance No. 53 of 2015 correcting the legal	Resolution to be pres
206.	Sanford Evergreen Connector	In Committee
205.	Community Development Corp.	In Committee
204.	Board of Adjustment	In Committee
203.	Economic Development Corp.	In Committee
202.	Brick Church Urban Renewal	In Committee
201.	Brick Church Mall	In Committee

sented

name of the developers entity to 315 Urban Renewal, LLC

300 - FINANCE - QUILLA E. TALMADGE

Cooper, Holman, Johnson			
301.	Personnel	Resolution Confirming Sheilah A. Coley as Public Safety Director Resolution to be presented	
302.	Tax Refund	In Committee	
303.	Labor Negotiations	In Committee	
304.	Tax Revaluation	In Committee	
305.	Tax Sale Certificate	In Committee	
306.	In Rem Foreclosure	In Committee	
307.	Payroll #1	January 1, 2016-January 14, 2016 Resolution to be presented	
308.	Stop Payments	In Committee	
309.	Legal Transfer	In Committee	
310.	Tax Payment Plan	In Committee	
311.	Tax Appeal Refunds	Resolution to be presented	
312.	Annual Tax Sale	In Committee	
313.	Tax Abatement	In Committee	
314.	In Lieu of Taxes	In Committee	
315.	Bills, Claims & Appropriations	In Committee	
316.	Tax Sale Assignment	In Committee	
317.	Tax Lien	In Committee	
318.	Tax Lien Redemption	In Committee	
319.	Budget Insertions	In Committee	
320.	Status of Women	In Committee	
321.	Auction	In Committee	
322.	Resolution Approving Memorandum of Agreement with Communications Workers of America, AFL-CIO	Resolution to be presented	
323.	Resolution Approving a Memorandum of Agreement with the Engineering Supervisory Personnel Association, Inc.		

300 - FINANCE - QUILLA E. TALMADGE - Continued

Cooper, Holman, Johnson

234. Resolution Amending the Gas Mileage Resolution to be presented Reimbursement Rate (.54 cents) for City

Employees

325. Resolution Waiving Residency Requirements Resolution to be presented

of certain City Employees

400 - HEALTH and EDUCATION - MUSTAFA AL-M. BRENT

Gomez, Talmadge, Lewis

401.	Child Guidance Clinic	In Committee
402.	Health Department	In Committee
403.	Mental Health Board	In Committee
404.	East Orange General Hospital	In Committee
405.	East Orange Board of Education	In Committee

500 - HOUSING, LICENSING AND INSPECTION - TYSHAMMIE L. COOPER

Brent, Johnson, Bullock

501.	Rent Leveling	In Committee
502.	Affordable Housing Program	In Committee
503.	Housing Authority	In Committee
504.	Housing, Planning & Coordinating	In Committee
505.	Private Parking Rentals	In Committee
506.	Senior Citizens Housing	In Committee
507.	Housing Summit	In Committee
508.	Resolution for the refund of Certificate of Conformity Fee - \$200.00	Resolution to be presented

600 - LAW AND LEGISLATION - JACQUELYN E. JOHNSON

Lewis, James, Talmadge

601.	Ordinances on First Reading	In Committee
602.	Ordinances on Second and Final Reading	In Committee
604.	Bingo/Raffles	In Committee
605.	A.B.C.	In Committee
606.	City Council Rules	In Committee
607.	Settlements	In Committee
608.	Comcast/Suburban Cable Contract	In Committee
609.	Taxi Cabs vs. Livery Licenses	In Committee
610.	Motion – Constable – Fifth Ward Re-Appointment - Todd L. Thompson	Motion to be presented

700 – PLANNING and GRANTS – CASIM L. GOMEZ Bullock, Lewis, Brent

701.	Community Development	In Committee
702.	Safe and Clean	In Committee
703.	Small Tools Library	In Committee
704.	Green Acres Grant	In Committee
705.	Women's Summit	In Committee

800 - PUBLIC SAFETY - ALICIA HOLMAN **Talmadge, Bullock. Cooper**

801.	Police Department	In Committee
803.	Fire Department	In Committee

900 - PUBLIC WORKS - CHRISTOPHER D. JAMES

Johnson, Brent, Gomez

Capital Improvement Projects	Under Construction
Streetscape	In Committee
Resolution Authorizing the rejection for Proposals for Janitorial Services for Municipal Buildings	Resolution to be presented
Resolution Authorizing the rejection for Proposals for Soveral Park Tennis Courts and Handball Courts Rehabilitation	Resolution to be presented
Resolution Authorizing the Execution of an Application for a New Jersey Department of Environmental Protection Treatment works approval for Lazaro Negrin (Block 290 Lot 19 & 22)	Resolution to be presented
Resolution Authorizing the City to award a Contract for General Plumbing Service at Municipal Buildings – William J. Guarini, Inc.	Resolution to be presented
Resolution Authorizing the Execution of an application for a New Jersey Department of Environment Protection Treatment Works Approval for 125 SHS, LLC c/o Oren Sendowski (Block 711 Lot 10, 11, 12 and 13)	Resolution to be presented
	Resolution Authorizing the rejection for Proposals for Janitorial Services for Municipal Buildings Resolution Authorizing the rejection for Proposals for Soveral Park Tennis Courts and Handball Courts Rehabilitation Resolution Authorizing the Execution of an Application for a New Jersey Department of Environmental Protection Treatment works approval for Lazaro Negrin (Block 290 Lot 19 & 22) Resolution Authorizing the City to award a Contract for General Plumbing Service at Municipal Buildings – William J. Guarini, Inc. Resolution Authorizing the Execution of an application for a New Jersey Department of Environment Protection Treatment Works Approval for 125 SHS, LLC c/o Oren

1000- COMMITTEE OF THE WHOLE

1000. East Orange Parking Authority In Committee

Meeting adjourned at 6:05 PM

Respectfully submitted by: CYNTHIA S. BROWN MUNICIPAL CLERK

THE EAST ORANGE CITY COUNCIL 2016 SCHEDULED MEETING DATES

In accordance with the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975, Public Notice is hereby given that the East Orange City Council has established the following 2016 Meeting Dates.

Formal action may take place at these Meetings. Executive Sessions may be held at Committee Meetings or at Regular Meetings. These Meetings will be held in City Council Chambers located at 44 City Hall Plaza, East Orange, New Jersey.

Committee Discussion <u>& Agenda Meetings</u> 5:30 PM	Regular Official <u>Meetings</u> 6:00PM
Monday, January 11 th Monday, January 25 th	Monday, January 11 th Monday, January 25 th
Monday, February 8 th Monday, February 22 nd	Monday, February 8 th Monday, February 22 nd
Monday, March 14 th Monday, March 28 th	Monday, March 14 th Monday, March 28 th
Monday, April 11 th Monday, April 25 th	Monday, April 11 th Monday, April 25 th
Monday, May 9 th Monday, May 23 rd	Monday, May 9 th Monday, May 23 rd
Monday, June 13 th Monday, June 27 th	Monday, June 13 th Monday, June 27 th
Monday, July 11 th Monday, July 25 th	Monday, July 11 th Monday, July 25 th
Monday, August 8 th Monday, August 22 nd	Monday, August 8th Monday, August 22 nd
Monday, September 12 th Monday, September 26 th	Monday, September 12 th Monday, September 26 th
Tuesday, October 11 th Monday, October 24 th	Tuesday, October 11 th Monday, October 24 th
Monday, November 7 th Monday, November 21 st	Monday, November 7 th Monday, November 21 st
Monday, December 5 th Tuesday, December 19 th	Monday, December 5 th Tuesday,, December 19 th

City Council Reorganization Meeting Monday, January 2, 2017 @ Noon

1/11/16 Corrected